

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaebc21ecd0bb1d330176f0b38a0c5ce854c70a4e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lol]

! ZERO

0.000000000000000001 000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
	1 tw1
op	0 op
top	0 top
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 15:18:40	<u>0xc7d460d7e8ddad8bb9bfcf0b42e4d5a23d86218a87db5c615e032c6a16cb662d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 15:18:25	<u>0x98c6bb63114d503109ed751b0b52c7a484dc252b2cbb9529247df832355f3cbc</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-10 08:35:20	<u>0x49ac592b9301efef7c2afc715156dcea9a661b0aa05b13142d79ad7b682cd662</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-10 08:32:40	<u>0x3a703d4a562a7d390801badfd3707291e20ff590dda607f682c470eecadb0ca</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lo1]	✓
5	2024-07-02 13:03:10	<u>0x29975bc05c189c71cf06578c485524cd52c5b03f144d440e0ecbe4b9b32bf538</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
6	2024-07-02 08:45:10	<u>0x98957bca230b977d1a7e5cbfa6513780435b4320d016a7cd24ae25a53ac36ef1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
7	2024-07-02 08:44:50	<u>0xb3be546be1bcc77d007e7b79d5bcc583e37f634ee066732e73a181fc04bc9fcc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-06-30 02:00:05	<u>0x381cf3e617f416c5390ad4289a5744cfe117c3a767a7dbbd94daa1dd8dd58841</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-26 06:18:55	<u>0x7cc67911a6ed2b72a24fd6fb74daea82075cc2df7fb89704cbf960df844aaa91</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-26 06:18:30	<u>0xa42b34ee6236cbe45f76ede82b19764ae62e34318275d5adb03db0bfcc040bc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-19 09:43:15	<u>0x7779235f4ae536538accf1afef2b4a8c9401ce2ab1591b5a3012f120aac74344</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-19 09:43:05	<u>0x391f12932bd961d596960dcdaeb0a7b04a40dac3380e6b34c61f265671515a93</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
13	2024-06-15 21:57:55	<u>0x52bc436134315f13cde206ae3a17bc25def39d259b3338a749fab2e4d793219a</u>	+ 100,000.000000000000 00000000 REWARDS	✓
14	2024-06-15 21:57:40	<u>0x9acc0aaad2368d82b46ee3a4c8281d12656e00128c2b58858b52eb6f65c9d940</u>	+ 100,000.000000000000 00000000 REWARDS	✓
15	2024-06-15 21:20:40	<u>0x9a0d3e50ff8363f11c1c59bdc1d49b1d419c7204604483f738f184fc7578c0a6</u>	+ 100,000.000000000000 00000000 REWARDS	✓
16	2024-06-15 16:36:15	<u>0xaadba09e00b249bac3fc883923479000027ea02c0938fe5f7271ba13f7777e35</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
17	2024-06-15 16:36:15	<u>0x789269e9e34d558e046f0ebe37777fee56202914fcb26d27894ebf4858e9760</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-05-31 19:54:50	<u>0xcce741396fde4e698e97b07a992df2dd001949cb68ccc7773d028db71f10c3fc</u>	+ 100,000.000000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-31 19:54:45	<u>0x24fe32cc0dba97010c00 ccbb3c15db8be8d4220cf3 88d2e0955cfd094241559a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-05-30 13:01:30	<u>0x95884ea9f88ca5c86c32 8fb61e59122d10703cabb5 50a2841c428da3ef31855a</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
21	2024-05-29 18:46:45	<u>0xcb64466b13a62bb992d7 bfc70fb02b8f53636a28d9 fa8ed8da37d06f218f097e</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2024-05-27 21:32:15	<u>0x7970a78ce2c6a4d773ee 949d02a51f5e57e0ca8ecd b9db626bbb92d3b92f5b67</u>	+ 0.1000000000000000 06 REWARDS	✓
23	2024-05-24 07:57:00	<u>0x5b59ba1cb5df5662a14c 683a91fa836b680418ce7c 2027131cb026e6220fb805</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-05-24 00:19:40	<u>0x74b783fd76980b59fcdd 798ffdd55bd7fcf305b85e ea538c8bd2857a930b58d2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-05-23 11:00:35	<u>0x933670598c92e7128aa6 44ca19dec0ae501c5aded6 a6b0d7cecca8f978caa709</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 21:22:05	<u>0xef97881fcb89af95e3bc d539e74bd0be1e1feaaf6d 1400a821c2fc24a99e67b2</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 21:20:55	<u>0x43acfc8ce6c24bf595617077e4e059105913e81f0342e0efe82eeea7e8cbf54a</u>	+ 1 tw1	✓
3	2024-06-15 19:39:50	<u>0xeeee8dbc8fb052f49744008d0b6f40453e4ee84c3faaebd15d3a05cc23f143767</u>	+ 1 TN1	✓
4	2024-05-31 19:54:25	<u>0x440843f65da3d21717a3b4de759e151dedee8700b2af0090b8e883a62b72edf2</u>	+ 1 top	✓
5	2024-05-30 13:01:50	<u>0x5711ea596584acf7e7629563b82bfb69f0c8b5ffb127b54791d80bc24e391a07</u>	+ 1 op	✓
6	2024-05-29 18:46:20	<u>0xc3da061f9f57608845471fd782bc3d5957be55b6c5f6cadc716c4401d207b59f</u>	+ 1 p	✓
7	2024-05-29 12:10:55	<u>0x3d213e0fe038b0469c0e2cad4c04878e9a0cbeec1d1fcfe0dc21ed84dc5ccf07</u>	+ 1 p	✓
8	2024-05-29 02:10:20	<u>0xc405911c06d03a1047a5d239b4836219d88acda8f77e638aa6500c0d4c96bb5c</u>	+ 1 p	✓
9	2024-05-27 21:32:30	<u>0x59232b043175e07dbe55a96619ebd5e7a0093061e00800177c9780d39f23cc76</u>	+ 1 p	✓
10	2024-05-27 09:37:25	<u>0x4971a5cc8bc3eb87c4c2f71b364bec8c6c7eb4e2ce79c65c57d1117f5238c46f</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-27 07:32:10	<u>0x2632246011b2965c2a9c2a5d724cf8c798026a0917afc58a58fc32bdc07f89ef</u>	+ 1 op	✓
12	2024-05-24 07:54:30	<u>0xdb60a76c6792862fe81cb22d18c00c9ea70e64cf1f8d856348be2754312cc6e2</u>	+ 1 op	✓
13	2024-05-23 23:49:10	<u>0xa3b91f85d17737f863c630cc1dbca8023025681e0fde35dbd6d621f65714ea75</u>	+ 1 op	✓
14	2024-05-23 13:56:00	<u>0xde798b85843194ca03800077b6869a3d04eb37ac17dc9190af57933e4ac234d7</u>	+ 1 op	✓
15	2024-05-23 10:59:35	<u>0x9b95cbc26a92157048e831beb7561fac49a576d2e5454ccd82a2a268566d3e72</u>	+ 1 op	✓
16	2024-04-18 08:28:10	<u>0xc7ce4c9c0d390192991a84bb4d63bfc6fbd586cfce389de78bffb8aa2a71052f</u>	+ 1 50,000 USDT	✓
17	2024-04-18 02:29:20	<u>0x835ec4091c5aeb9477246eb299d4d11648459973d1dc3ca867723462eecedf</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-17 02:51:20	<u>0xc5865627c85f12e19468f93cc4f8ef59d9a7b3743fb153bd740d88c892e688c7</u>	+ 1 d	✓
19	2024-04-17 00:30:10	<u>0x4f0503a6da80c3b140cfdffcd5cc00d0c235dc306fd2dfb949ddebde5f3e0427</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-16 21:12:45	<u>0x8cf3e38e5c75610a0bd9485f21fafd4d536b564932ea95c8be7c54c698687f64</u>	+ 1 5 ETH	✓
21	2024-04-16 21:12:35	<u>0x103435bcfab95fd23c64112548e2dc230a70417cc6f7c79648275fdaa274b331</u>	+ 1 d	✓
22	2024-04-16 15:09:15	<u>0x70c93fc6da0a53002eab1af2f8fd067b7b4b1151ae454fd2b7639156e3e27ff0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:53:50	<u>0x438c059000ef31107571806a2334f92d9e204c9b387f6a58621f4b05cc7d4030</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
2	2024-05-27 09:48:00	<u>0x535cef174165c8b20d2f23b338bcc2896b02b762c06b2f11f14ed4e8d3dabc6d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 09:42:45	<u>0x8d94988093349a216988744cc19ea8a12d462ac119e3459e33a93f9e3df2731d</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 09:37:20	<u>0x46204f7178ca2c2b1aad9ab0033fed8d3c72731b1a740459c44ff34c08a58b48</u>	+ 1 ether.com	✓
5	2024-05-27 07:39:20	<u>0xc192ac43828233bec207efcd6ece6786b9f5c95fda d71c5a3e43a2e87c73088c</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 11:38:30	<u>0x141da69a0638a70fe6a14dbe58fc4b221f25e4aa3ea2f4f2fc687055230de685</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 11:25:45	<u>0xf8a494f1a0e81c106410320de33c67afad6afa28f12d278b217c405439c4d2da</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-24 07:59:35	<u>0xc31385330f543e9bcfa4c9f631024465ef4dc719632899447b3f7b445ace1b57</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 00:43:40	<u>0x5a3d09668666ef21b293d3d2cde6e6060d3d2fd834b36372ea4920ffcb8b12a9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-24 00:30:25	<u>0xa65dee1fe5b8f6c52b43180e9eba2a11f75aa2f66d3b168793a9c7a6d3686795</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-24 00:18:25	<u>0x947f9fd866390c7771c3970144e8e2e08de63d282f4422833dea710811fbf9e2</u>	+ 1 ether.com	✓
12	2024-05-23 13:56:10	<u>0xcccce71a3211a377f9035e3abdc4accda65038ddcf7f7fea25bffdcb4b444c12</u>	+ 1 ether.com	✓
13	2024-05-23 11:21:40	<u>0xbaecbd20852fd43939907604c651ceb3350f6aba6e25cf7620c181e14e6c38d4</u>	+ 1 Visit not-coin.live to claim nft	✓
14	2024-05-23 11:21:20	<u>0x0562b693e88a75d4aaf69b9ca1370bde0fe041f17f9e65c6dd1ebfa32015c207</u>	+ 1 Visit not-coin.live to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-23 11:16:50	<u>0xc06c88677e3e7ff2543c</u> <u>f296287d6b2c5f15526fd0</u> <u>5f166a87c732e3f2700faf</u>	+ 1 Reward at usdtgifts.top	✓
16	2024-05-23 11:08:45	<u>0xd6dfb200d027bf328420</u> <u>7bd4a477305c17ea884175</u> <u>c1cafb9b039fd499391b80</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-23 11:02:45	<u>0x7fb17f2d1fd19b2125ce</u> <u>2a552150be475681663549</u> <u>eafadc48402ff728b8ad57</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-23 11:02:20	<u>0xb201b3b8993596718db9</u> <u>8c870d55ad6ba69b68994b</u> <u>3dad46bdd4dcaa6317408c</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-23 11:01:05	<u>0xdac82f8ce06a84d88d8a</u> <u>52fef1a22194f7913c5e98</u> <u>9005e8bbd8e414c7cf69b4</u>	+ 1 Reward at usdtgifts.top	✓
20	2024-05-23 10:59:40	<u>0xe2ef10e20de79ceb4975</u> <u>1e7ff23467036918107a43</u> <u>9757f2c46f1c91357cf62e</u>	+ 1 aim!	✓
21	2024-05-21 20:37:45	<u>0x23ccd0d37b6fc4f0c3e4</u> <u>890f53c08b8c6b8cf6a4ea</u> <u>4ec47a391126cf3dc5e5ba</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-26 21:11:50	<u>0x864a0ee458221a947e1b</u> <u>0435c2b191f60191290bfb</u> <u>3904b7f504cff70a87cade</u>	+ 1 Discord.gg/TopHold ers	✓
23	2024-04-18 08:44:20	<u>0xd3ee07955541cab1f540</u> <u>d7616f76ea364be17545f9</u> <u>ba63178392c573b9fa84fd</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-18 08:38:10	<u>0x3f890cdbc7c7f74f82039fdb088a8aa38d857c1546b32f5332bd9df1d9c55d55</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-18 04:48:00	<u>0xeacc6cfd9a643e323ac886d66eb7c5447443c596c2320945e48545dbb0d92d76</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-18 02:53:15	<u>0xef5307ac0559512f06758460c8b5a84bfb3743cdb7352952324b858caf8a5b9</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-18 02:52:25	<u>0xa92b4914a2fbb5672e1c96349ee0173e7a819eca9d3537b10c2846f8a7572852</u>	+ 1 Reward at thebone.xyz	✓
28	2024-04-18 02:41:05	<u>0x7a1de8495189317175c1da6b81478f6503e60ab9b54a4ca1d425aa819d3d8b13</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-18 02:35:15	<u>0x1ac9d39852ac5a64fa84d979d6c8915f46fb71fc8717501b05e6d2e8b96146d9</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-17 22:40:55	<u>0x276cbe338d5e121f94ad17d00752c4efef648d82768acd25d24b86c824c172c0</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 20:26:00	<u>0x1065e3ea72ccf4607a9ad93c4df7497c4487d23b213453aa5377e98aad2ad44a</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-17 15:29:40	<u>0x2b792d78d768bf7b1d080f3494866d7dc95879d85e6562f2eecdabc152ca93940</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-17 04:10:25	<u>0x9c1b1b0fe3b9f0c4c7b314311262ff5fe92f553c688b1bf37654fa1fd2cc9f57</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-17 03:04:20	<u>0x531c2135fdc31e506b965c334d2329b646d430108725a8076ed0f537f85157f6</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-17 02:59:10	<u>0x51092d7112a28843093c82b689b1850ab6419f52a351063c8dab149ae5d5c931</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-17 01:31:45	<u>0xda8fbc8edc25f6b795ea8ce7b3855e302e5027f07f6f626d193f076b4e2eae56</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-16 21:26:10	<u>0x7d0e55d4753bba92eca3463bda5e7c2b72ffadfb63cd6194a8f9683d882a8c6e</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-16 21:14:20	<u>0xecce458db7ab2725cd8b45301cb71ae54d6b771a21cbeb5259511021ff1916f8</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-16 15:32:05	<u>0x434afbc92b1db3d6c9e7277cff14eacac9c71ebf354e66083998390ad75c3c7</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-16 15:07:55	<u>0x8ae06bb3e9c84dd84e17896375c1a806fe45a8d1c606ade65581e5b5c4d81003</u>	+ 1 Reward at USDTwins.com	✓

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